



Companies House
— for the record —

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Annual Return



XSMKV381

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **T.E.L. ENGINEERING LIMITED**

Company Number: **01341280**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**20A NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5DA**

*Register of
Members Address:*

**20A NEWBY ROAD,
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA MARGARET ROGERS** *Address:* **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE
SK13 8PF**

Director 1 :

Name: **MR JOHN PIERCE-JONES** *Address:* **15 CARRWOOD AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2PX**

Date of Birth: **14/09/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN JOHN ROGERS** *Address:* **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE
SK13 8PF**

Date of Birth: **17/05/1954** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **TERESA MARGARET
ROGERS**

Address: **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE
SK13 8PF**

Date of Birth: **21/07/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP50000
<i>TOTALS</i>		
	250000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

248077 ORDINARY Shares held as at 08/08/2008

Name: **STEPHEN JOHN ROGERS**

Address: **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE
SK13 8PF**

Shareholding 2:

1923 ORDINARY Shares held as at 08/08/2008

Name:

TERESA MARGARET ROGERS

Address:

17 SUNNINGDALE DRIVE

GLOSSOP

DERBYSHIRE

SK13 8PF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**